



COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION

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## ARCHITECTURAL REVIEW BOARD MEETING MINUTES

### REGULAR MEETING

**JUNE 15, 2006**

**PRESENT:** Martin, Maxey, Pyle,

**ABSENT:** Fruit, Hinkle

**LATE:** None

**STAFF:** Senior Planner (SP) Linder, Assistant Planner (AP) Phillips

### REGULAR MEETING

Chairman Martin called the meeting to order at 7:10 p.m.

### DECLARATION OF POSTING OF AGENDA

Senior Planner Linder certified that the meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2.

### OPPORTUNITY FOR PUBLIC COMMENT

Chairman Martin opened/closed the public comment period. No public comments were received.

**MINUTES:** June 1, 2006

**BOARD MEMBERS MARTIN/PYLE MOTIONED TO CONTINUE THE MINUTES OF THE JUNE 1 MEETING.**

**THE MOTION PASSED BY A VOTE OF 2-0 AS FOLLOWS:**

**AYES: MARTIN, PYLE**

**NOES: NONE**

**ABSTAIN: MAXEY**

**ABSENT: FRUIT, HINKLE**

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**SUBCOMMITTEE:**

1. E. Dunne-Ho Building
2. Cochrane-Target
3. Cochrane-TBI

**NO COMMENTS WERE GIVEN BY THE BOARD.**

**PUBLIC HEARING:**

- 1) **SITE REVIEW, SR-06-08: E. CENTRAL-DELCO:** A request for site, architectural and landscape plan approval of a 39-unit single family attached project to be located on the north side of E. Central Ave. at the intersection on Calle Mazatan. (APN 726-26-004)

**BOARD MEMBERS FRUIT/HINKLE MOTIONED TO APPROVE THE APPLICATION REQUEST SUBJECT TO THE CONDITIONS WITHIN THE ATTACHED RESOLUTION.**

**THE MOTION PASSED BY A VOTE OF 3-0 AS FOLLOWS:**

**AYES: MARTIN, MAXEY, PYLE**

**NOES: NONE**

**ABSTAIN: NONE**

**ABSENT: FRUIT, HINKLE**

- 2) **UNIFORM SIGN PERMIT AMENDMENT, USPA-03-04: TENNANT STATION-SOUTH VALLEY BANK:** A request for amendment to the Uniform Sign Program for the Tennant Station Shopping Center located on the south east quadrant of the intersection of Tennant Ave. and Monterey Rd. The amendment request is to allow building attached signs on four sides of a single tenant pad building, allow for flexibility in letter height and an increase in the maximum height for logos.

**BOARD MEMBERS PYLE/MAXEY MOTIONED TO APPROVE THE APPLICATION REQUEST SUBJECT TO THE CONDITIONS WITHIN THE ATTACHED RESOLUTION.**

**THE MOTION PASSED BY A VOTE OF 3-0 AS FOLLOWS:**

**AYES: MARTIN, MAXEY, PYLE**

**NOES: NONE**

**ABSTAIN: NONE**

**ABSENT: FRUIT, HINKLE**

**BOARD MEMBER MARTIN STEPPED DOWN FOR THE FOLLOWING ITEM**

- 3) **SITE REVIEW, SR-06-11: W. EDMUNDSON-CITY OF MORGAN HILL SKATE/BMX PARK:** A request for site plan approval for a proposed outdoor skate board park and adjoining BMX bicycle park on a portion of the new Centennial Recreation Center site located at 171 West Edmundson Ave. in the PF, Public Facilities District. (APN 767-18-025)

**DUE TO A LACK OF A QUARUM BOARD MEMBERS PYLE/MAXEY MOTIONED TO CONTINUE THE APPLICATION REQUEST TO THE JULY 13 MEETING.**

**THE MOTION PASSED BY A VOTE OF 2-0 AS FOLLOWS:**

**AYES: PYLE, MAXEY**

**NOES: NONE**

**ABSTAIN: NONE**

**ABSENT: FRUIT, HINKLE, MARTIN**

**BOARD MEMBER MARTIN TOOK HIS SEAT**

- 4) **MURAL POLICY:** A request to amend the Minor Alteration Policy to add murals to the list of minor exterior and site alterations which are exempt from a formal Site Review application and to delegate review responsibility to the Downtown Association Design Committee for certain murals proposed in the downtown along Monterey Road north of Dunne Avenue and south of Keystone Avenue.

**BOARD MEMBERS PYLE/MAXEY MOTIONED TO APPROVE THE AMENDMENT REQUEST AS PROPOSED BY STAFF.**

**THE MOTION PASSED BY A VOTE OF 3-0 AS FOLLOWS:**

**AYES: MARTIN, MAXEY, PYLE**

**NOES: NONE**

**ABSTAIN: NONE**

**ABSENT: FRUIT, HINKLE**

- 5) **RESCHEDULE JULY 20 MEETING:** A request to consider the rescheduling of the regular July 20 ARB meeting to July 13 to accommodate a application for buildings proposed within the Cochrane Rd. Shopping Center.

**THE BOARD MEMBERS UNANIMOUSLY AGREED TO HOLD A JULY 13 AND JULY 20 MEETING.**

**ADJOURNMENT:** Chairman Martin adjourned the meeting at 9:00 p.m.

**MINUTES PREPARED BY:**

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**TERRY LINDER**  
**Meeting Coordinator**